CITY OF ST. LOUIS SELECTION COMMITTEE FOR BIDDING FOR CITY LEGAL INSURANCE PLAN

Monday, January 4, 2021, at 10:30 a.m. **VIA WEBEX** OPEN MEETING AGENDA

Due to the current COVID-19 Global Pandemic and subsequent Federal, State and Local Public Health Orders, for the protection of the public and in keeping with CDC guidelines, this meeting will be held by videoconference.

The Selection Committee meeting will be accessible for online viewing from any internet device (smart phone, tablet, or computer) or via phone as indicated below.

OPEN SESSION

Brenda Haverly is inviting you to a scheduled Webex meeting.

Monday, January 4, 2021

10:30 am | (UTC-05:00) Eastern Time (US & Canada) | 1 hr.

Join meeting

More ways to join:

Join from the meeting link

https://meetingsamer31.webex.com/meetingsamer31/j.php?MTID=m8c56b879410f9495195a37b45a4be3b0

Join by meeting number

Meeting number (access code): 126 651 2987

Meeting password: BTRBTM (287286 from video systems)

Accessibility: Persons who need accommodations relating to accessibility should contact Brenda Haverly at haverlyoin.gov or by phone at (314) 622-5726. Prior notice of two business days is recommended for accommodations requests.

The Official Agenda will also be posted on the Seventh Floor of 1114 Market Street, Saint Louis, Missouri 63101 24 hours prior to the meeting date. Agenda items may be withdrawn or modified before or during the meeting at the discretion of the Selection Committee.

Guidance for the Public Observing Meeting:

- In order to ensure that the Committee and the public are able to connect successfully, we recommend that you call in or join the call at least fifteen (15) minutes ahead to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call Andrew Bleckman at (314) 622-5743 for assistance.
- In order to ensure that all participants and public can hear the audio in the meeting, it is essential that your phone or microphone be muted when you are not speaking; and
- Please follow any guidelines or rules established by the Chairperson during the meeting.

AGENDA

- 1. CALL TO ORDER AND ROLL CALL
- 2. ROLL CALL VOTE TO GO INTO CLOSED SESSION IN ACCORDANCE WITH SECTION 610.021(12) RSMO., RELATING TO SEALED BIDS AND RELATED DOCUMENTS, UNTIL THE BIDS ARE OPENED; AND/OR SEALED PROPOSALS AND RELATED DOCUMENTS OR ANY DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNTIL A CONTRACT IS EXECUTED, OR ALL PROPOSALS ARE REJECTED.
- 3. ADJOURNMENT

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